

**MINUTES OF REGULAR MEETING  
ILLINOIS GAMING BOARD  
July 23, 2001  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board ("Board") held its Regular Meeting on July 23, 2001. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Gregory C. Jones and Members Robert Mariano, Ira Rogal, Elzie Higginbottom, and Stuart P. Levine.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald, Thomas Swoik, James W. Wagner, and Deputy Chief Legal Counsel Jeannette P. Tamayo, as well as other members of the staff.

Chairman Jones convened the July 23, 2001 Regular Meeting at 2:40 P.M. in the 3<sup>rd</sup> floor Board Conference Room. Member Levine moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (11), (14), and (21) of the Open Meetings Act, and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees;**
- 3. Personnel matters; and**
- 4. Closed session minutes.**

Member Rogal seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 6:15 P.M.

Respectfully submitted,

Monica Thomas  
Secretary to the Board